

#2

Z&P – Your Committee concurs in the recommendation of the Planning Commission granting the application submitted by Steve Maki, Minnesota Sports Facilities Authority, to vacate the following portions of 4th St S and 5th St S as they relate to the construction of the new stadium located at 401 Chicago Ave, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

- a) Vac-1619, vacating the portion of 5th St S lying northeasterly of 6th St S and lying between Chicago Ave and 11th Ave S, subject to the retention of easements by CenterPoint Energy, MCI Communications Services Inc., Comcast, County of Hennepin, Xcel Energy, and CenturyLink.
- b) Vac-1622, vacating portions of 4th St S adjoining the east side of the Metrodome parcel, subject to the retention of easements by MCI Communications Services Inc.

Your Committee further recommends passage of the accompanying resolutions vacating said portions of 4th St S and 5th St S.

Certified as an official action of the City Council:

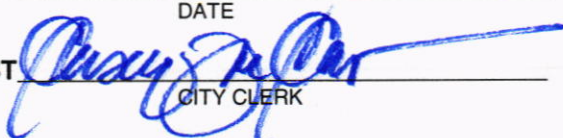
RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED

FEB 27 2015

DATE

ATTEST


CITY CLERK



APPROVED



NOT APPROVED



VETOED

MAYOR HODGES



MAR 02 2015

DATE

#2a

2015R- 103
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Bender

Vacating that portion of 5th Street South lying northeasterly of 6th Street South and lying between Chicago Avenue and 11th Avenue South (Vacation 1619).

Resolved by The City Council of The City of Minneapolis:

That part of:

Lots 1, 2, 3, 4, 5, 6, and 7, Block 119, Morrison, Smith and Hancock's Addition to Minneapolis.

Lot 1, Block 119, Town of Minneapolis.

Vacated 10th Avenue South lying northeasterly of the southeasterly extension of the southwesterly line of Block 103, Town of Minneapolis.

Lots 1, 2, 3, 4, and 5, Block 103, Town of Minneapolis.

Vacated 9th Avenue South lying northeasterly of the southeasterly extension of the southwesterly line of Block 95, Town of Minneapolis.

Lots 1, 2, 3, 4, 5, and 10, Block 95, Town of Minneapolis.

Which lies southerly, southwesterly, and westerly of the following described line:

Commencing at the most easterly corner of Block 119, Morrison, Smith and Hancock's Addition to Minneapolis; thence South 30 degrees 04 minutes 43 seconds West along the southeast line of said Block 119 a distance of 109.08 feet to the beginning of the line to be described; thence southwesterly, westerly, and northwesterly a distance of 348.96 feet along a non-tangential curve concave to the North having a central angle of 64 degrees 29 minutes 27 seconds, a radius of 310.03 feet, and a chord of said curve bears South 87 degrees 51 minutes 16 seconds West; thence North 59 degrees 54 minutes 00 seconds West a distance of 637.85 feet; thence northwesterly, northerly, and northeasterly a distance of 291.47 feet along a tangential curve concave to the East having a central angle of 69 degrees 39 minutes 20 seconds and a radius of 239.75 feet to a point of reverse curve; thence northeasterly a distance of 26.34 feet along said reverse curve having a central angle of 4 degrees 42 minutes 57 seconds and a radius of 320.00 feet to the northwest line of Block 95, Town of Minneapolis and said line there terminating

is hereby vacated except that such vacation shall not affect the existing authority of CenterPoint Energy, MCI Communications Services Inc., Comcast, County of Hennepin, Xcel Energy and CenturyLink, their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

CenterPoint Energy, subject to an easement over the entire area to be vacated.
MCI Communications Services Inc., subject to an easement over the entire area to be vacated.

Comcast, subject to an easement over the entire area to be vacated.

County of Hennepin, subject to an easement over that portion of the area to be vacated which lies within the Southeasterly 25.00 feet of Lot 2, Block 103, Town of Minneapolis and within the Northwesterly 50.00 feet of Lot 3, Block 103, Town of Minneapolis.

Xcel Energy, subject to an easement over the entire area to be vacated.

CenturyLink, subject to an easement over the entire area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

Certified as an official action of the City Council: 

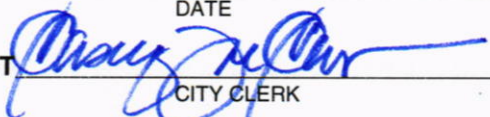
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Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

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MAYOR HODGES



MAR 02 2015

DATE

2015R- 104
RESOLUTION
of the
CITY OF
MINNEAPOLIS

#26

By Bender

Vacating parts of 4th Street South adjoining the east side of the Metrodome parcel (Vacation 1622).

Resolved by The City Council of The City of Minneapolis:

That part of Lots 1 and 2, Block 105, Town of Minneapolis; vacated 4th Street; Lots 6, 7 and 8, Block 104, Town of Minneapolis; and Lot 7, Block 104, Morrison Smith & Hancock's Addition to Minneapolis, described as follows:

Beginning at the most westerly corner of said Block 105; thence North 30 degrees, 51 minutes, 13 seconds East, along the Northwest line of said Block 105, a distance of 35.03 feet; thence southeasterly a distance of 112.58 feet along a non-tangential curve concave to the southwest having a radius of 532.96 feet, a central angle of 12 degrees, 06 minutes, 10 seconds and a chord bearing of South 36 degrees, 10 minutes, 54 seconds East; thence South 30 degrees, 07 minutes, 49 seconds East, tangent to the last described course a distance of 260.01 feet to a point on the southeast line of Lot 7, Block 104, said Morrison Smith & Hancock's Addition to Minneapolis distant 110.00 feet northeasterly from the most southerly corner thereof; thence North 38 degrees, 01 minutes, 05 seconds West a distance of 152.7 feet to a point on the northeast line of Lot 8, Block 104, said Town of Minneapolis distant 56.00 feet southeasterly from the most northerly corner thereof; thence North 20 degrees, 56 minutes, 35 seconds West a distance of 129.24 feet to a point on the southwest line of said Block 105 distant 86.78 feet southeasterly from the most westerly corner thereof; thence North 59 degrees, 11 minutes, 17 seconds West along the southwest line of said Block 105 a distance of 86.78 feet to the point of beginning

is hereby vacated except that such vacation shall not affect the existing authority of MCI Communications Services Inc., their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

MCI Communications Services Inc., subject to an easement over the entire area to be vacated.

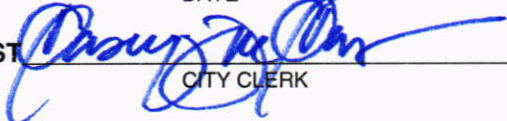
to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-

described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

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Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

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